









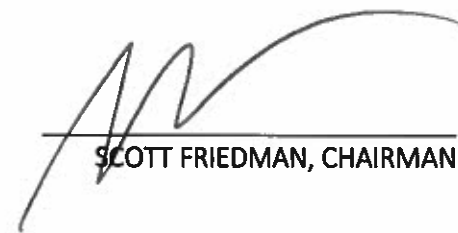
MINUTES
 Regular Meeting
 Laguna Madre Water District
 Board of Directors
 Wednesday, September 14, 2022
 5:30 PM – 5:58 PM
 Board Room

1	<p><u>QUORUM</u></p> <p>Chairman, Scott Friedman Secretary, Jason Starkey Director William "Bill" Donahue Director Dave Boughter</p>  <p><u>ADMINISTRATIVE STAFF</u></p> <p>General Manager, Carlos J. Galvan, Jr. Director of Operations, Robert Gomez District Engineer, Charles Ortiz Director of Finance, Eduardo Salazar Purchasing Agent, Enrique Samaniego virtually through ZOOM Attorney, Brian Hansen Information Tech Specialist, Brandon Edge</p> <p><u>ABSENT</u></p> <p>Vice-Chairman, Adam Lalonde</p>	
2	<p><u>Pledge of Allegiance And Invocation</u></p> <p>The meeting began with the Pledge of Allegiance, and C. Galvan said the Opening Prayer</p>	
3	<p><u>Invitation to the Audience for Public Comments</u></p> <p>Comments:</p> <ul style="list-style-type: none"> • C. Galvan confirmed if the Board was available to have the Groundbreaking for the Water Plant on September 29, 2022, at 8 AM. The Board agreed on the date and time. 	PUBLIC COMMENTS
4	<p><u>Consider and discuss for possible approval of the Minutes for the Regular Meeting from August 24, 2022. (C. Galvan) 💧</u></p> <p>Discussion:</p> <p>The Board approved the Minutes as presented</p> <p style="text-align: center;">The motion carried unanimously: MOVED BY D. BOUGHTER, SECONDED BY W. DONAHUE. MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
5	<p><u>Consider and discuss for possible approval of the Minutes for the Workshop Meeting from September 7, 2022. (C. Galvan) 💧</u></p>	MOTION CARRIED

	<p>Discussion:</p> <p>The Board approved the Minutes as presented</p> <p style="text-align: center;">The motion carried unanimously: MOVED BY W. DONAHUE, SECONDED BY J. STARKEY. MOTION: MOVE TO APPROVE.</p>	
6	<p><u>General Manager's Report</u></p> <p><u>Reservoir Levels</u> – C Galvan noted the levels went up. Today levels are at 30.2%. C. Galvan also noted even though levels are up, the District will continue with the Water Conservation phase 3</p>	GENERAL MANAGER'S REPORT
7	<p><u>Consider and remove from the table the following item tabled at the Regular Meeting on August 24, 2022:</u></p> <p style="text-align: center;"><u>Consider and discuss for possible approval a Resolution to adopt revisions to the Water Conservation & Drought Contingency Plan for the District (Resolution Number 194-08-2022).</u></p> <p>Discussion:</p> <p>The Board agreed to remove the item from the table for discussion</p> <p style="text-align: center;">Motion carried unanimously MOVED BY J. STARKEY, SECONDED BY W. DONAHUE. MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
8	<p><u>Consider and discuss for possible approval a Resolution to adopt revisions to the Water Conservation & Drought Contingency Plan for the District (Resolution Number 194-08-2022). (C. Galvan)</u></p> <p>Discussion:</p> <p>C. Galvan noted page 4 in the plan had minor corrections, and printed copies of page 4 got handed out</p> <p style="text-align: center;">Motion carried unanimously: MOVED BY D. BOUGHTER, SECONDED BY J. STARKEY. MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
9	<p><u>Discuss and approve an Order Calling a Board of Directors Election of the Laguna Madre Water District; Establishing a date for the Election; and Designating Polling Places. (C. Galvan)</u></p> <p>Discussion:</p> <p>The Board approved the dates and locations for the November 8, 2022, Election</p> <p style="text-align: center;">Motion carried unanimously: MOVED BY D. BOUGHTER, SECONDED BY J. STARKEY. MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED

10	<p><u>Director of Operation's Report</u> </p> <p><u>Monthly Report</u> - R. Gomez reported the Service Orders/Callouts from August 2021 compared to 2022; overall, the comparison showed more in 2022</p>	DIRECTOR OF OPERATIONS REPORT
11	<p><u>District Engineer's Report</u> </p> <p><u>Construction Status for Water Distribution Tax Bond</u> – The Causeway waterline repair is scheduled for tomorrow and continuing with the valve repairs on the Island.</p> <p><u>Long Island Village Water and Sewer Improvements</u> - The Improvements are going through with North Development Bank. The Request for Qualifications will be presented on October 26.</p>	DISTRICT ENGINEER'S REPORT
12	<p><u>Consider and discuss for possible approval of Change Order No. 2 for Lift Station Rehabilitation Project No. 1 with Mor-Wil, LLC. (C. Galvan)</u> </p> <p>Discussion:</p> <p>The Board agreed on the change in the contract price. The change order amount approved for \$43,354.35</p> <p style="text-align: center;">Motion carried unanimously:</p> <p style="text-align: center;">MOVED BY J. STARKEY, SECONDED BY D. BOUGHTER.</p> <p style="text-align: center;">MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
13	<p><u>Director of Finance Report</u> </p> <p><u>Investment Update</u> – E. Salazar gave an update on the changes in Investments that were made in August</p>	DIRECTOR OF FINANCE REPORT
14	<p><u>Consider and discuss possible approval of the Financial Reports for June 2022. (E. Salazar)</u> </p> <p>Discussion:</p> <p>The Board approved the Financials for June as presented</p> <p style="text-align: center;">Motion carried unanimously:</p> <p style="text-align: center;">MOVED BY D. BOUGHTER, SECONDED BY J. STARKEY.</p> <p style="text-align: center;">MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
15	<p><u>Discuss and approve the proposed Budget for the Fiscal Year 2022-2023 (Resolution No. 195-09-2022). (E. Salazar)</u> </p> <p>Discussion:</p> <p>The Board approved and adopted the Budget for the Fiscal Year 2022-2023</p> <p style="text-align: center;">Motion carried unanimously:</p> <p style="text-align: center;">MOVED BY J. STARKEY, SECONDED BY W. DONAHUE.</p> <p style="text-align: center;">MOTION: MOVE TO APPROVE.</p>	MOTION CARRIED
16	<p><u>Consider and discuss for possible approval a Resolution Amending Laguna Madre Water District Rates for Water and Wastewater Plan. (Resolution No. 196-09-2022). (E. Salazar)</u> </p>	MOTION CARRIED

	<p>Discussion:</p> <p>The Board agreed on the 8% rate increase amendment to the Water and Wastewater Plan. Effective in November 2022</p> <p style="text-align: center;">Motion carried unanimously:</p> <p style="text-align: center;">MOVED BY D. BOUGHTER, SECONDED BY W. DONAHUE.</p> <p style="text-align: center;">MOTION: MOVE TO APPROVE.</p>	
17	<p><u>Consider and Review Expenditures from August 16, 2022, to August 31, 2022. (C. Galvan) ♦</u></p> <p>Discussion:</p> <p>The Board accepted the expenditures as presented</p> <p style="text-align: center;">THE EXPENDITURES ACKNOWLEDGED BY D. BOUGHTER, S. FRIEDMAN, J. STARKEY, AND W. DONAHUE</p>	<p>ACKNOWLEDGMENT OF EXPENDITURES</p>
18	<p><u>Adjournment</u></p> <p>THERE WAS NO FURTHER BUSINESS; THE MEETING ADJOURNED AT 5:58 PM.</p>	<p>MEETING ADJOURNED @ 5:58 PM</p>



SCOTT FRIEDMAN, CHAIRMAN



JASON STARKEY, SECRETARY

MINUTES APPROVED THIS 28TH DAY OF SEPTEMBER 2022.